



STATE OF ARIZONA
ARIZONA STATE LIQUOR BOARD
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DOUGLAS A. DUCEY
Governor

MICHAEL J. TROYAN
Board Chair

JOHN COCCA
Director

Arizona State Liquor Board Hearing Minutes
March 15, 2018

Members Present: Michael J. Troyan – Chair, Troy L. Campbell – Vice Chair, Michael N. Widener, Jeffrey K. Oravits, and Walter W. Jahn

Members Absent: None

Counsel Present: Michael Raine, Assistant Attorney General
John R. Tellier, Licensing & Enforcement Section Chief Counsel

Staff Present: Denise Bale, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on March 15, 2018, at 10:00 a.m. with Mr. Troyan presiding.

Roll Call

All members were present.

B. Introduction of New Board Member

Walter W. Jahn was appointed to serve as an industry representative on the Board. Mr. Jahn is employed by Southern Glazer's Wine and Spirits and resides in Pima County.

C. Election of Officers: Chair and Vice Chair

Motion to elect

Michael Troyan as Chair -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Troyan, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	Michael Troyan reelected Chair

Motion to elect

Troy Campbell as Vice Chair -	Oravits
Seconded -	Widener
Yay -	Oravits, Widener, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	Troy Campbell reelected Vice Chair

D. 10:00 a.m. Agenda: Review, consideration and action

1. Restaurant Liquor License No. 1207B037 – Original Application

Peter Henry Schelstraete, Agent
T 3-2, LLC
Times 3 Sports Grill
8110 W. Union Hills, Bldg. 3 #350
Glendale, AZ 85308

This matter is set for hearing because of a Department protest. There is an interim permit in place. Subsequent to this matter being scheduled for hearing, an application withdrawal was filed with the Board. The Applicant, Times 3 Sports Grill, did not appear at the hearing and was not represented by counsel. Assistant Attorney General Michael Raine appeared on behalf of the Department of Liquor Licenses and Control (Department). Licensing & Enforcement Section Chief Counsel John R. Tellier was present and provided independent legal advice to the Board. Mr. Raine stated the Department did not object to the application withdrawal.

Motion to accept application withdrawal -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Troyan, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	Application withdrawal accepted

Motion to revoke interim permit effective March 16, 2018 -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Troyan, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	Interim permit revoked

2. Bar Liquor License No. 06030008 – Person Transfer Application

Danny Roy Thomas, Agent
Leroux 103 LLC
La Vetta
103 N. Leroux Street
Flagstaff, AZ 86001

This matter is set for hearing because of a Department protest. The Applicant, Leroux 103 LLC, and its Agent, Danny Roy Thomas, appeared at the hearing and were not represented by counsel. Mr. Thomas testified in support of the Applicant. Barry Miles Levitan appeared and testified in support of the Applicant. Assistant Attorney General Michael Raine appeared on behalf of the Department. Sergeant Adam Palubeskie appeared in support of the Department. Licensing & Enforcement Section Chief Counsel John R. Tellier was present and provided independent legal advice to the Board.

Mr. Levitan presented an opening statement addressing the license is in arrears of taxes owed to the Arizona Department of Revenue in the amount exceeding \$15,000. Mr. Levitan discussed the series of events leading up to the Department protesting the person transfer application of Bar Liquor License No. 06030008. Mr. Levitan noted that the license has been inactive for almost thirty-six months, at which time it will revert back to the Department.

Mr. Raine presented the Department's protest that the license is in violation of A.R.S. Section 4-210(5)¹. The delinquency occurred under the prior owner of the license, Dorado Brothers, LLC. Mr. Thomas was the Agent on the

¹ 5. The licensed business is delinquent for more than one hundred twenty days in the payment of taxes, penalties or interest in an amount that exceeds two hundred fifty dollars to the state or to any political subdivision of the state.

license when it was sold to Leroux 103 LLC. The Bill of Sale was dated 12/31/2015 and the Affidavit of Tax Lien was dated 3/7/2016. Mr. Thomas testified that he had no knowledge of the lien.

Mr. Campbell made a motion to deny the application based on the current tax lien. Mr. Widener seconded the motion. There was no discussion.

Motion to convene in executive session	
for the purpose of receiving legal advice -	Campbell
Seconded -	Widener
Yay -	Campbell, Widener, Oravits, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	Convene in executive session

The Board convened in executive session at 10:58 a.m. and reconvened in open session at 11:04 a.m.

Mr. Campbell withdrew his motion to deny the application for Liquor License No. 06030008. Mr. Campbell made a new motion to grant the application for Liquor License No. 06030008 on the condition that Mr. Levitan provides satisfactory evidence from the Department of Revenue that the tax obligations have been resolved within thirty days. Mr. Raine suggested a second option to continue the hearing until May and if the matter with the Department of Revenue is resolved, there would be no violation and no Department protest. Mr. Raine stated the Department is willing to work with the Applicant to ensure that the license does not revert. Mr. Campbell withdrew his motion to grant the application.

Mr. Widener made a motion to recess this hearing to the next available agenda of the Board to give the Applicant opportunity to resolve the tax obligations and file the appropriate documents with the court.

Motion to recess this hearing -	Widener
Seconded -	Oravits
Yay -	Widener, Oravits, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	Hearing continued until the next available agenda of the Board

3. Beer and Wine Store Liquor License No. 10083312 – Original Application

Michelle Ivy Valenzuela, Agent
DG Retail, LLC
Dollar General Store #16457
1060 S. Central Street
Colorado City, AZ 86021

This matter is set for hearing because the Town of Colorado City recommended disapproval. The Applicant, DG Retail, LLC, and its Agent, Michelle Ivy Valenzuela, appeared at the hearing and were not represented by counsel. Ms. Valenzuela testified in support of the Applicant. The Town of Colorado City did not appear at the hearing and was not represented by counsel.

Ms. Valenzuela is the Operations District Manager for Dollar General. Ms. Valenzuela explained that Dollar General Stores are local convenient general stores that provide their customers products they would expect to find in a general retail, grocery or convenience store. This location carries \$1,500 of inventory in beer and wine products. Single serve containers of beer and wine are not sold. Ms. Valenzuela discussed the CBL training for all associates and how it is impossible to key in a liquor transaction without the purchaser's birthdate.

Mr. Campbell made a motion regarding Liquor License No. 10083312. Based upon the following facts, the Department of Liquor Licenses and Control did not protest this application; the District Manager for the location has completed Title 4 Basic and Management liquor law training; Dollar General has experience owning liquor licenses in Arizona and other states; and store associates have completed training for selling alcohol. I move that we find the Applicant is capable, qualified and reliable as required by A.R.S. Section 4-203(A); and based upon the following facts, there is a low density saturation of liquor licenses in the area; there is no impact on traffic; and there is no sale

of single serve alcohol containers. We find the public convenience and best interest of the community will be served as required by A.R.S. Section 4-203(A) by granting the liquor license and that the Board therefore grant the application.

Motion to grant license -	Campbell
Seconded -	Oravits
Yay -	Campbell, Oravits, Widener, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

Motion to recess -	Widener
Seconded -	Oravits
Yay -	Widener, Oravits, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	Board will recess for five minutes

The Board recessed from 11:17 a.m. to 11:25 a.m.

4. Bar Liquor License No. 06070524 – Person Transfer Application

Lauren Merrett, Agent
Bunnys2 LLC
Pink Bunnys
2438 E. McDowell Road
Phoenix, AZ 85008

This matter is set for hearing because the City of Phoenix recommended disapproval. There is an interim permit in place. The Applicant, Bunnys2 LLC, appeared at the hearing and was represented by counsel, Harvey M. Yee. The City of Phoenix was represented by Jessica J. Breedlove. Mr. Yee did not call any witnesses and submitted on the record. Ms. Breedlove did not call any witnesses and submitted on the verbatim of the Phoenix City Council meeting held on November 29, 2017.

There were Board questions. Pink Bunnys is not operating as a business. Issues with building permits date back to 2016 when a City inspector found a substantial remodel on the premises. From May 2017 through March 2018, the business could not open because it did not have building permits and a certificate of occupancy. There have been no liquor sales and no adult entertainment offered.

Motion to convene in executive session	
for the purpose of receiving legal advice -	Campbell
Seconded -	Widener
Yay -	Campbell, Widener, Oravits, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	Convene in executive session

The Board convened in executive session at 11:34 a.m. and reconvened in open session at 11:37 a.m.

Mr. Campbell made a motion, based upon the following facts: the Applicant has completed Title 4 Basic and Management liquor law training; the Applicant has experience in running a business; there were no protestors present at the hearing today; and the Department of Liquor Licenses and Control did not protest this application. I move that we find the Applicant is capable, qualified and reliable as required by A.R.S. Section 4-203(A) and that we grant this application for a Person Transfer.

There was Board discussion.

Motion to grant license -	Campbell
Seconded -	Troyan
Yay -	Campbell, Troyan, Widener, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

5. Beer and Wine Store Liquor License No. 10076926 – Original Application

Artuin Harry Kirakosian
Mi Amigos Foodmart
9210 S. Avenida Del Yaqui
Guadalupe, AZ 85283

This matter is set for hearing because the Town of Guadalupe recommended disapproval. There is an interim permit in place. The Applicant, Artuin Harry Kirakosian, appeared at the hearing and was not represented by counsel. The Town of Guadalupe did not appear at the hearing and was not represented by counsel. Mr. Kirakosian testified that following the Town Council's meeting where it recommended disapproval of the application, he removed the beer signs on the exterior of the building and made changes to product placement in the store. Mr. Kirakosian described his experience operating convenience stores and liquor licenses.

Mr. Widener made a motion to approve the application. With respect to personal qualifications, the Applicant has obtained appropriate liquor training; the Applicant testified that he has managed other establishments of this type and so has demonstrated appropriate business knowledge and experience in running convenience stores; and the Applicant does not have prior liquor violations. With respect to location factors, the Applicant testified that the closest establishment selling alcohol was approximately one mile away; while the Town Council indicated that they did not support businesses of this type in the Town boundaries, only 25% of the total sales are alcohol, and oversaturation of liquor licenses is not an issue.

Motion to grant license -	Widener
Seconded -	Oravits
Yay -	Widener, Oravits, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

6. Restaurant Liquor License No. 1207B177 – Original Application

Dan Michael Allen, Agent
The Gym Sports Bar LLC
The Gym Sports Bar
18725 N. 32nd Street, #110
Phoenix, AZ 85050

This matter is set for hearing because of a public protest. There is an interim permit in place. The Applicant, The Gym Sports Bar LLC, and its Agent, Dan Michael Allen, appeared at the hearing and were not represented by counsel. Mr. Allen testified in support of the Applicant. Alisha Hopkins appeared and testified in support of the Applicant. Public protestor Jaime E. Pena did not appear at the hearing and was not represented by counsel.

Mr. Allen has worked in the liquor industry for over 20 years. He began as a bartender and promoted to manager. The Gym Sports Bar is the second restaurant he and Ms. Hopkins have owned. They previously owned the Silver Spur in Cave Creek for two years and during that time never had a liquor violation. The Gym Sports Bar opened in September 2017. Mr. Allen testified that he has no liquor violations at any time during his career. Mr. Allen has completed Basic and Management liquor law training. There were Board questions. Ms. Hopkins described the family friendly life size jenga, vegan and vegetarian menu, and the 50/50 percentage of food sales and alcohol sales.

Mr. Oravits made a motion: Based upon the following facts, they have received Title 4 training, the Applicant has a background in the liquor business of 20 years. I move that we find the Applicant is capable, qualified and reliable as required by A.R.S. Section 4-203(A) and that we grant the application. Mr. Raine suggested an amendment regarding

the ability to operate as a restaurant and not a bar. Mr. Campbell amended the motion to include: Based upon the Restaurant Operation Plan submitted to us in our materials, I believe that they have a sound restaurant operation plan. Mr. Oravits accepted the modification. There was Board discussion.

Motion to grant license -	Oravits
Seconded -	Widener
Yay -	Oravits, Widener, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

7. Beer and Wine Store Liquor License No. 10076936 – Original Application

William Henry Conley, Agent
DG Retail, LLC
Dollar General Store #17377
37930 W. Salome Highway
Tonopah, AZ 85354

This matter is set for hearing because of a public protest. The Applicant, The DG Retail, LLC, and its Agent, William Henry Conley, appeared at the hearing and were not represented by counsel. Public protestor Nash Adam appeared at the hearing and was represented by counsel, Angela Duhon. Ms. Duhon made a motion to continue this matter to the next available agenda of the Board. Mr. Conley opposed the motion to continue.

Motion to continue the hearing until	
May 3, 2018 -	Widener
Seconded -	Jahn
Yay -	Widener, Jahn, Oravits, Troyan
Nay -	Campbell
Abstained -	None
Disposition -	Hearing continued until May 3, 2018

The Board recessed from 12:05 p.m. to 1:37 p.m.

E. 1:30 a.m. Agenda: Review, consideration and action

8. Winery Liquor License No. 13123019 – Original Application

Arlene Linda Domanico
Passion Cellars, LLC
Salvatore Vineyards
Parcel 109-47-026 Elgin Road
Elgin, AZ 85611

This matter is set for hearing because of a public protest. The Applicant, Passion Cellars, LLC, and its Agent, Arlene Linda Domanico, appeared at the hearing and were represented by counsel, Nicholas C. Guttilla. Arlene Domanico and Jason Domanico appeared in support of the Applicant. Public protestors James Kassebaum, Giff Kassebaum, and Mark Kochenderfer appeared at the hearing and were represented by counsel, Justin D. Castillo. Public protestors Marion Vendituoli and Frank Vendituoli appeared at the hearing and were not represented by counsel. Public protestors Mark Rossow and Patricia Rossow did not appear at the hearing and were not represented by counsel. Mr. Kassebaum, Mr. Kochenderfer, and Ms. Vendituoli testified.

Mr. Guttilla argued that the farm winery is a producer, and therefore exempt from the requirement of A.R.S. Section 4-203(A) that the issuance of the license will serve the public convenience and the best interest of the community. Mr. Castillo argued that the term “producer” is not defined in Title 4. The definition of “producer” is found in A.A.C. R-19-1-101(33), and that definition does not apply to a farm winery license.

Motion to convene in executive session for the purpose of receiving legal advice -	Campbell
Seconded -	Troyan
Yay -	Campbell, Troyan, Widener, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	Convene in executive session

The Board convened in executive session at 1:52 p.m. and reconvened in open session at 2:10 p.m.

Mr. Troyan said that the Board would like to hear from the protestors. Mr. Castillo called his first witness, James Kassebaum. James and Giff Kassebaum purchased their property in the San Ignacio Ranches subdivision in 2007. They were seeking a rural area that offered serenity. A Declaration of Restrictions was in place when they purchased their lot. The Applicant's property is in the same subdivision. In 2005, the zoning ordinance was amended to allow wineries. Mr. Guttilla cross-examined, and Mr. Castillo redirected the witness. There were Board questions.

Mr. Castillo called his next witness, Mark Kochenderfer. Mr. Kochenderfer and his wife purchased their lot in San Ignacio Ranches in 2007. His protest is largely based on environmental issues such as the amount of water a winery uses per acre during the growing season and the noise associated with winery operations. Mr. Guttilla cross-examined the witness.

Marion Vendituoli and her husband purchased their property in 1992 and built their home in 2003. Ms. Vendituoli testified that commercial activity of the wineries is destroying the quality of life in the area. She discussed safety and environmental issues with increased traffic and hundreds of people attending winery events. Mr. Guttilla cross-examined the witness.

Mr. Widener made a motion that the Board make the specific factual finding that the Applicant is in fact a producer; granted a small producer, but a producer nevertheless. There was Board discussion.

Motion to make a factual finding that the Applicant is a producer -	Widener
Seconded -	Jahn
Yay -	Widener, Jahn, Campbell, Troyan, Oravits
Nay -	None
Abstained -	None
Disposition -	Finding that Applicant is a producer

Mr. Castillo made a comment for the record that with regard to the interpretive issue of Section 4-214, it is in error by the Board. It still results in an absurdity in the interpretation that is being applied to this specific case with other statutes in Title 4, specifically Section 4-214(A). The Board is not clarifying that issue further down the road and it is an interpretive error by the Board.

Mr. Guttilla made a comment for the record that the Applicant still has to establish personal qualifications. Mr. Guttilla asked to rest on the Applicant's Memorandum in Support of Application.

Mr. Widener made a motion that since location is not a relevant factor here, we find that with respect to Liquor License No. 13123019 as to the personal factors, we find that the applicant's representative has obtained appropriate liquor training and has demonstrated appropriate business knowledge running an establishment of this sort; and that we find the applicant's representative is capable and qualified.

Motion to grant license -	Widener
Seconded -	Oravits
Yay -	Widener, Oravits, Campbell, Troyan, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

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Mr. Widener offered a few words to the protestors regarding the purview of the Board.

9. Beer and Wine Store Liquor License No. 10103829 – Original Application

Thomas Gene Luman, Agent
DG Retail, LLC
Dollar General Store #19051
2032 E. Irvington Road
Tucson, AZ 85714

This matter is set for hearing because the City of Tucson recommended disapproval. The Applicant, DG Retail, LLC, and its District Manager, Michelle Ivy Valenzuela, appeared at the hearing and were not represented by counsel. Ms. Valenzuela testified in support of the Applicant. Assistant City Attorney Rebecca R. Cassen represented the City of Tucson. Yolanda Herrera appeared and testified in support of the City of Tucson.

Ms. Valenzuela is the Operations District Manager for Dollar General. Ms. Valenzuela explained that Dollar General Stores are local convenient general stores that provide their customers products they would expect to find in a general retail, grocery or convenience store. Dollar General pursues liquor licenses to increase local revenue in the stores and community. This location will carry only beer in a four foot section of the store. Single serve containers of beer are not sold. Ms. Valenzuela discussed the CBL training for all associates. Associates must be 18 years of age and older. This location is monitored with a top of the line security camera system. The registers require ID information before a liquor transaction can be completed and the registers will not allow a liquor transaction during the restricted times. Ms. Cassen cross-examined Ms. Valenzuela. There were Board questions.

In the interest of time, Ms. Cassen did not make an opening statement. Ms. Herrera testified about the challenges in the south side of Tucson where she has lived her entire life. She has served as a community activist for decades working to protect the quality of life for children, seniors and other community members. Ms. Herrera discussed particular concerns the community has with adding another liquor license in the neighborhood. There were Board questions. Ms. Valenzuela made a closing statement. Ms. Cassen made a closing statement.

Mr. Widener made a motion to deny the application for Liquor License No. 10103829. The bases for the motion is not so much on the capability, reliability and qualifications, but I am concerned about the location. I don't think there is any documented need for another liquor license in this area. I don't believe that there is community support for this license. The City of Tucson recommended against this application and it is significant what the crime rate is in the community. The witness testified that granting this license would have an adverse impact on the residential neighborhood. I don't think that an analysis of location favors "the public convenience requires and the best interest of the community will be served" by granting the license. Mr. Campbell proposed an amendment that there are seven Series 10 liquor licenses within a one mile radius. Mr. Widener accepted the modification.

Motion to deny license -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Jahn, Oravits, Troyan
Nay -	None
Abstained -	None
Disposition -	License denied

The Board recessed from 3:55 p.m. to 4:05 p.m.

10. Liquor Store Liquor License No. 09100114 - Person and Location Transfer Application

Inder Preet Kaur
Rav Deep Investments, Inc.
Arco AM/PM
501 W. Irvington Road
Tucson, AZ 85714

This matter is set for hearing because the City of Tucson recommended disapproval. This matter is also set for hearing because of a public protest. There is a Series 10 liquor license in place. The Applicant, Rav Deep Investments, Inc., and its Agent, Inder Preet Kaur, appeared at the hearing and were represented by counsel, Thomas R. Aguilera. Inder Kaur testified in support of the Applicant. Tajinder Jit Singh appeared in support of the Applicant. Tina Holly and

Lisa Soto testified in support of the Applicant. Assistant City Attorney Rebecca R. Cassen represented the City of Tucson. Public protestor Yolanda Herrera appeared and testified. Mr. Aguilera made an opening statement and objected on the record to local governing bodies, in this case the City of Tucson, participating in State Liquor Board hearings. Ms. Cassen made an opening statement.

Mr. Aguilera introduced his first witness, Inder Preet Kaur. Ms. Kaur moved to California from New Delhi, India in 1994. She first worked in the restaurant business as a waiter. Ms. Kaur advanced in the business and purchased restaurants with her husband, Mr. Singh. Ms. Kaur and Mr. Singh owned four liquor licenses and a liquor store in California. In 2006, they moved to Tucson and bought four Arco AM/PM locations with property. They purchased two other locations within one year. The Applicant presently owns nine Arco AM/PM stores and employs 65-70 employees. Each store sells gasoline. Since 2006, when the first store was purchased in Tucson, there have been no liquor violations.

Ms. Cassen cross-examined Ms. Kaur. Mr. Aguilera redirected his witness. Mr. Aguilera called his second witness, Tina Holly. Ms. Holly testified about the research she completed for this hearing. Ms. Holly is Mr. Aguilera's assistant. Mr. Aguilera called his third witness, Lisa Soto. Ms. Soto is the manager of this Arco AM/PM. She described security procedures, food and merchandise, and the surrounding area within a one mile radius of the location.

Yolanda Herrera is the spokesperson for Sunnyside Neighborhood Association. Ms. Herrera has lived in the south side of Tucson her entire life. She briefly discussed poverty, crime, congestion, social problems, and the saturation of liquor licenses. Ms. Cassen questioned her about the number of liquor licenses within a one mile radius and the number of calls for police service in the area. There were Board questions.

Mr. Oravits made a motion regarding Liquor License No. 09100114. Based on the following facts, I find the Applicant has received the appropriate training; has experience with multiple locations with extensive experience in the liquor business; and there is already a Series 10 at this location, I move we find the Applicant is capable, qualified and reliable as required by A.R.S. Section 4-203. And based upon that the location also is appropriate; we do not find oversaturation with the closure of the larger Series 9 at the location across the street, I find that the public convenience does require and the best interest of the community will be served as required by A.R.S. Section 4-203 by granting the liquor license and the Board therefore grant the application.

Motion to grant license -	Oravits
Seconded -	Widener
Yay -	Oravits, Widener, Troyan, Jahn
Nay -	Campbell
Abstained -	None
Disposition -	License granted

The Board recessed from 5:15 p.m. to 5:41 p.m.

11. Governmental Liquor License No. 05103016 – Original Application

Joel Scott Hauff, Agent
University of Arizona
University of Arizona – McKale Center
1721 E. Enke Drive
Tucson, AZ 85719

This matter is set for hearing because of a public protest. The Applicant, University of Arizona, and its Agent, Joel Scott Hauff, appeared at the hearing and were represented by counsel, Bruce L. Skolnik. Mr. Hauff testified in support of the Applicant. Public protestor James F. Bly did not appear at the hearing and was not represented by counsel.

Mr. Widener disclosed that he is a graduate of the College of Law at the University of Arizona. He will recuse himself but he does not believe that this will have any effect on his ability to fairly and fully take in the testimony and make a reasoned decision. There were no objections from the parties. Mr. Campbell disclosed that he is employed by Arizona State University. He has no financial interest in the outcome and he believes that he can be fair and unbiased throughout this hearing. There were no objections from the parties.

Mr. Hauff is the Associate Vice President for Student Affairs and Enrollment Management at the University of Arizona. He is also the official delegate on behalf of the President of the University to manage alcohol on the University of Arizona campus. The University has held six liquor licenses since 2011. Mr. Hauff is the Agent for each of those licenses. He has helped oversee alcohol events such as special events or large events. Mr. Hauff acknowledged Protestor Bly and the information he brought to the Board's attention. Mr. Hauff discussed the experience of the University in managing alcohol sales at various venues, including two municipal facilities where sporting events are held. The University intends to carry that experience over to the McKale Center where alcohol will be sold in a highly controlled and regulated environment. The University will have a third party provider for alcohol in the McKale Center. There will be additional security for game day events. Security will ID patrons and issue wristbands for purchasing alcohol. Security will also be stationed at kiosks inside and outside of McKale Center. There were Board questions about traffic, security, and student safety.

Mr. Oravits made a motion regarding Liquor License No. 05103016. Based upon the following facts, the Applicant has six licenses, extensive experience, has hosted many large events, has received adequate training, and has an adequate management plan to control the distribution of alcohol, I move that we find the Applicant is capable, qualified and reliable as required by A.R.S. Section 4-203(A). And based upon the following facts, first, I note that the protestor did not show up; the area is underserved, there is a traffic impact plan and a very detailed management plan for serving liquor, we find that the public convenience does require and that the best interest of the community will be served as required by A.R.S. Section 4-203 by granting the liquor license and that the Board therefore grant the application.

Motion to grant license -	Oravits
Seconded -	Widener
Yay -	Oravits, Widener, Campbell, Trojan, Jahn
Nay -	None
Abstained -	None
Disposition -	License granted

F. Minutes: Review, Consideration and Action

Motion to approve the minutes of December 7, 2017 -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Trojan, Oravits
Nay -	None
Abstained -	Jahn
Disposition -	December 7, 2017, minutes approved

Motion to approve the minutes of January 11, 2018, General Session and Executive Session -	Widener
Seconded -	Campbell
Yay -	Widener, Campbell, Trojan, Oravits
Nay -	None
Abstained -	Jahn
Disposition -	January 11, 2018, minutes approved

G. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda

There are no matters scheduled for hearing in April.

Motion to cancel April 5, 2018, meeting -	Widener
Seconded -	Trojan
Yay -	Widener, Trojan, Campbell, Oravits, Jahn
Nay -	None
Abstained -	None
Disposition -	April 5, 2018, meeting cancelled


The next scheduled meeting is May 3, 2018. Mr. Raine provided a status update on the Person and Location Transfer Application of Peoria Ave, LLC for Bar Liquor License No. 06070280 (Centerfolds Cabaret). The Board referred the

entire matter to the Office of Administrative Hearings in October 2017 for gathering of the facts, and a report of the findings of fact and conclusions of law. There was Board discussion about each member having access to the entire record and how that would be accomplished.

H. Call to the Public

None

The Board adjourned at 6:05 p.m.



Denise M. Bale
Administrator of the
Arizona State Liquor Board



Date